



AWARDS COMMITTEE MINUTES

Awards Committee met on **February 16, 2017**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 a.m. Members in attendance Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Jody Brooks as Office of the General Counsel Representative, Brian Roche, Mike Brost, Ted Hobson and Paul Cosgrave: Melanie Newton-Green, Karen Wenberg, Kathy Grimsley, Nadine Carswell, Dan Kruck, Nick Dambrose, Heather Beard, Baley Brunell, Alan McElroy, Ernie Bernich, Margaret Limbaugh, Michael Hinson, Jessica Keeler, Renee McQuaig, Tucker Mills, Nathan Woyak, Jenny McCollum, and Rodney Lovgren.

Awards:

1. Approval of the minutes from the last meeting (February 9, 2017). **Approved.**
2. 023-17 - Request approval to award a three (3) year contract to GCR Tire and Service for JEA Fleet services tire maintenance, repair, and new tire purchases in the amount of \$1,391,325.00, subject to the availability of lawfully appropriated funds. **Approved.**
3. 037-17 – Request approval to award a contract to Zachry Engineering Corporation, for engineering services for the Brandy Branch Low Voltage Ride Through project in the amount of \$420,461.00, subject to the availability of lawfully appropriated funds. **Approved.**
4. Request approval to award a contract extension to Double Envelope to manufacture and deliver Standard #10 window and custom return envelopes in the amount of \$67,000.00, for a new not-to-exceed amount of \$367,000.00, subject to the approval of lawfully appropriated funds. **Approved.**
5. Request approval to award an emergency contract to Ernst & Young U.S. LLP for FEMA grant recovery services in the amount of \$650,000.00, subject to the availability of lawfully appropriated funds. **Approved.**
6. 017-17 – Request approval to award a five (5) year contract to Gresco Utility Supply, Inc. for primary underground cable in the amount of \$18,708,988.86, subject to the availability of lawfully appropriated funds. **Approved.**

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| <u>Ratifications:</u> | N/A |
| <u>Informational Items:</u> | N/A |
| <u>Open Discussion:</u> | N/A |
| <u>Public Notice:</u> | N/A |
| <u>General Business:</u> | N/A |
| <u>Adjournment:</u> | 10:11a.m. |